COOKEVILLE CITY COUNCIL **REGULAR MEETING JUNE 7, 2001**

6:00 P.M.

The Council of the City of Cookeville met in regular session on Thursday, June 7, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Mayor Womack requested to observe a moment of silence in memory of Gene Davidson. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

> Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

Councilman Dwight Henry ABSENT:

Also present: Jim Shipley, City Manager; Stephanie Miller, City Clerk; and Mike O'Mara, City Attorney.

CONSIDER APPROVAL OF AGENDA AS PRESENTED

Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to amend the agenda by removing computer server bid. Upon call for a vote, the following voted ave:

> Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON MAY 17, 2001

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Copeland. Upon call for a vote, the following voted aye:

> Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

COOKEVILLE CITY COUNCIL MINUTES
JUNE 7, 2001

NEW BUSINESS:

CONSIDER RESOLUTION #R01-06-12, DESIGNATING THE CITY OF COOKEVILLE'S REMAINING BALANCE OF STP FUNDS FOR RIGHT-OF-WAY ACQUISITION FOR THE I-40/MINE LICK CREEK INTERCHANGE

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R01-06-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER PROPERTY ACQUISITION AND RESOLUTION #R01-06-13, AUTHORIZING THE ISSUANCE, SALE & PAYMENT OF INTEREST-BEARING CAPITAL OUTLAY NOTES NOT TO EXCEED \$1,900,000.00

Several citizens spoke concerning their positions on this resolution.

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to approve property acquisition and adopt Resolution #R01-06-13. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER RESOLUTION #R01-06-14, TO COMMEND U.S. SENATOR BILL FRIST & U.S. SENATOR FRED THOMPSON FOR THEIR SUPPORT OF HEALTH CARE INITIATIVES IN THE UPPER CUMBERLAND/SCHOOL OF NURSING AT TTU

COOKEVILLE CITY COUNCIL MINUTES JUNE 7, 2001

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-06-14. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER RESOLUTION #R01-06-15, AUTHORIZING & PROVIDING FOR THE FINANCING FOR CONSTRUCTION OF WASTEWATER FACILITY PROJECT

Councilman Jackson made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-06-15. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER RESOLUTION #R01-06-16, AUTHORIZING TENTATIVE AWARD OF CANE CREEK SEWER LINE CONSTRUCTION CONTRACT CONNECTED WITH WASTEWATER FACILITIES PROJECT

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adopt Resolution #R01-06-16. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER COMMITMENT OF \$50,000 FOR THE CONSTRUCTION OF MILLENNIUM PAVILION COOKEVILLE CITY COUNCIL MINUTES
JUNE 7, 2001

Councilman Jackson made a motion, seconded by Councilman Copeland, to commit \$50,000 expenditure for construction of a millennium pavilion. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONFIRM CITY MANAGER'S APPOINTMENT TO THE PUTNAM COUNTY TAX EQUALIZATION BOARD

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve appointment of Mr. Randy Todd to the Putnam County Tax Equalization Board, due to the resignation of Mr. Garry Floeter. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER APPROVAL OF SECURITY DEPOSIT PROGRAM AGREEMENT WITH TVA

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve the Security Deposit Program Agreement with TVA as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

CONSIDER AWARDING BID FOR FENCING – LEISURE SERVICES DEPARTMENT

COOKEVILLE CITY COUNCIL MINUTES
JUNE 7, 2001

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2. Severity Franciscopers	17,000,00	83,756.60		
3. Connell Four Company	\$4,256.66	15,406,66		
4. N. & H. Frace and Landscaping	95,336.39	\$4,940,00		
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Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the fencing bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR COMPRESSOR HVAC SYSTEM FOR CITY HALL – LEISURE SERVICES DEPARTMENT

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COOKEVILLE CITY COUNCIL MINUTES JUNE 7, 2001

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the compressor bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER AWARDING BIDS FOR TRAFFIC SIGNALS & HARDWARE - PUBLIC WORKS DEPARTMENT

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Councilman Copeland made a motion, seconded by Vice-Mayor Grogan, to award the traffic signals & hardware bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR SEWER SYSTEM IMPROVEMENTS AT CANE CREEK – WATER QUALITY CONTROL DEPT.

This item was previously approved by Resolution #R01-06-16.

COOKEVILLE CITY COUNCIL MINUTES
JUNE 7, 2001

CONSIDER AWARDING BID FOR PROJECTOR – WATER QUALITY CONTROL DEPARTMENT

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EPIG TECHNOLOGICS	\$4,691.82			
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0 111		STORY STATE		William Commission

Councilman Jackson made a motion, seconded by Councilman Copeland, to award the projector bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

CONSIDER AWARDING BIDS FOR LIGHTING FIXTURES AND TRANSFORMERS- ELECTRIC DEPT.

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COOKEVILLE CITY COUNCIL MINUTES
JUNE 7, 2001

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OWER SUPPLY	\$2,000,00	60,179.20				
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Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to award the Electric Department bids as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

The City Clerk announced that the motion carried.

HEARING OF CITIZENS AND/OR DELEGATIONS:

Mr. Henry Malliet spoke concerning sidewalk construction on Jere Whitson Road.

COOKEVILLE CITY COUNCIL MINUTES
JUNE 7, 2001

There being no further business to discuss, Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to adjourn the meeting at 6:48 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack Vice-Mayor Richard Grogan Councilman Steve Copeland Councilman Harold Jackson

ABSENT: Councilman Dwight Henry

Charles Womack, Mayor

ATTEST:	
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Stephanie Miller, City Clerk	